



Louisiana Military Family Assistance Program Application

Board Meeting Minutes

15 May 2018- 1:00 PM

Meeting called to order by Holly Talley at 1:06 pm

Roll Call taken with the following Board members in attendance:

- Denis Andras
- Col. Jona Hughes
- Thomas Enright
- Sammy Guillory
- Alex Juan
- Vanessa Melancon
- Billy Robbins

Non-Board Members Present

- Holly Talley, MFA Administrator
- Julie Baxter Payer, LDVA Executive Counsel

Quorum was determined for business to continue.

Pledge was recited.

Moment of Silent Reflection/Prayer.

Previous Minutes from the 24 April 2018 MFA Board Meeting were approved.

- Motion to approve by: Thomas Enright; Seconded by: Vanessa Melancon
- Approved without objection.

Holly Talley discussed the balance of the MFA Fund Balance. The most recent S07 report from the treasury had not been received prior to the meeting. Balance numbers are based on LDVA Fiscal records.

- The fund balance is \$437,881.37.
- Total spent to date for FY 2017-18: \$93,939.47.
- Motion to approve by: Dennis Andras; Seconded by: Jona Hughes
- Approved without objection.

Presentation of 4 applications for consideration of the Board by Holly Talley:

1. MDAV 0518

Board Action: Deny

- Board determined that Ms. Davis is not and eligible applicant.
- Motion to Deny: Billy Robbins
- 2nd By: Vanessa Melancon



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2. DFRE 0518

Board Action: Deny

- Application does not include all required supporting documents and applicant did not sign application.
- Contact could never be made with Veteran by phone or mail.
- Motion by: Dennis Andras
- 2nd By: Thomas Enright

3. FPAR 0518

Board Action: Approve

- Board approved applications for assistance with Rent & Entergy bill. Total approved: \$1,032.82
- Motion: Thomas Enright
- 2nd By: Alex Juan

4. SLIN 0518

Board Action: Deny

- Veteran is not a current resident, domiciled in the State of Louisiana. He is not eligible for MFA assistance.
- Motion to Deny: Vanessa Melancon
- 2nd by: Dennis Melancon

Meeting adjourned at 2:30 PM.

- Motion made by Alex Juan, 2nd by Vanessa Melancon. With no objections, the meeting was adjourned.